

<b>Description</b>	Planning Board 3/25/2008		
<b>Date</b>	03/25/2008	<b>Location</b>	Planning Board
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">5:05:41 PM</a>	Greg Sullivan, Planning Director	<b>Introduction. Board members present for Voluntary Work Session were:</b> Mike McKenna, Byron Anderson, Don Seifert and Kerry White. <b>Staff present were:</b> Planning Director Greg Sullivan, Planner Randy Johnson, AICP; and Recording Secretary Linsey Lindgren.	
<a href="#">5:07:40 PM</a>	Greg Sullivan, Planning Director and Randy Johnson, Planner	Discussion with members on handouts titled "Memorandum-Planning Board Training: Findings and Motions", "Making Adequate and Defensible Findings" and "Subdivision Review Criteria". Greg Sullivan also explained that the handouts on "Ex Parte Contacts and Quasi-Judicial Decisions" and "The Planning Commissioner as Judge" can be talked about at a later time with the Deputy County Attorney. The Board members present liked the idea of continuing a training/work session.	
<a href="#">6:00:47 PM</a>		Voluntary work session ended.	
<a href="#">6:05:06 PM</a>	President White	<b>Call to Order. Members present were:</b> Mike McKenna, Byron Anderson, Don Seifert, Marianne Jackson-Amsden, Kerry White and Deb Robinson. <b>Members absent were:</b> Gail Richardson, LeRoy Logterman, C.B. Dormire, Matt Flikkema and Patti Davis. <b>Staff present were:</b> Planning Director Greg Sullivan, Planners Tim Skop, Randy Johnson; AICP and Recording Secretary Linsey Lindgren.	
<a href="#">6:05:16 PM</a>		There was no <b>Public Comment</b> on any items within the Board's jurisdiction that was not already on the agenda.	
<a href="#">6:05:37 PM</a>		<b>Approval of March 11, 2008 meeting minutes.</b>	
<a href="#">6:05:53 PM</a>	President White	Minutes stand approved as written.	
<a href="#">6:05:57 PM</a>		<b>Planning Department Update.</b>	
<a href="#">6:05:59 PM</a>		Randy Johnson gave an update on the planned "Staff Retreat" for April 4, 2008. Randy Johnson and Greg Sullivan updated the Board and invited them to the March 26, 2008 County Commission hearing to advise staff on the Belgrade Donut Interim Zoning. Linsey Lindgren addressed the Board on their microphone use during hearings and how the microphones make an accurate record.	
<a href="#">6:06:57 PM</a>		Board questions for staff.	

<a href="#">6:15:26 PM</a>		<b>Discussion and Recommendation on a Request for Preliminary Plat Approval for the Falcon Hollow Phase 2 Major Subdivision.</b>
<a href="#">6:15:38 PM</a>	Tim Skop, Planner	Presentation. Entered Staff Report into the record.
<a href="#">6:24:28 PM</a>		Board questions for staff.
<a href="#">6:27:33 PM</a>	Tim Skop, Planner	Presentation continued.
<a href="#">6:34:30 PM</a>		Board questions for staff. Kerry White asked that on Condition # 33 the word "may" be changed to "will".
<a href="#">6:43:14 PM</a>	Jason Burke of Allied Engineering	Applicant presentation.
<a href="#">6:51:55 PM</a>		Board questions for applicant.
<a href="#">6:55:18 PM</a>	Tim Skop, Planner	Guidance.
<a href="#">6:55:54 PM</a>		There was no Public Testimony.
<a href="#">6:56:32 PM</a>		Board discussion.
<a href="#">6:56:44 PM</a>	Mike McKenna	I move for approval of this subdivision.
<a href="#">6:56:52 PM</a>	Byron Anderson	Second.
<a href="#">6:56:59 PM</a>		Board discussion.
<a href="#">6:57:02 PM</a>	Deb Robinson	She said the subdivision seems appropriate for the area because the applicants addressed the issue of the pollutants being in the run off, the lighting and the impact fees. She also liked the subdivision because it has nice wide streets and sidewalks.
<a href="#">6:58:03 PM</a>	Mike McKenna	Acknowledged the entered staff report for the record. He believes that the subdivision is consistent with our Growth Policy and with our Zoning Regulations and that it has mitigated the major impacts that have been identified by the staff.
<a href="#">6:58:33 PM</a>	Don Seifert	The design is fine and the location is fine, however the access is limited.
<a href="#">7:00:04 PM</a>	Kerry White	Asked for staff guidance.
<a href="#">7:00:34 PM</a>	Randy Johnson, Planner	Guidance. Discussion with Board.

<a href="#">7:04:32 PM</a>	Tim Skop, Planner	Guidance. Discussion with Board.
<a href="#">7:05:41 PM</a>	Jason Burke of Allied Engineering	Guidance. Discussion with Board.
<a href="#">7:12:56 PM</a>		Board discussion.
<a href="#">7:13:34 PM</a>	Marianne Jackson- Amsden	She felt like this was the right location for this type of development. She liked that it was adjacent to other development and that it was consistent with the Growth Policy. She appreciated the mixed use, which accommodates the services available which would cut down on traffic. She also appreciated the setback from Huffine which would reduce the noise level for housing. She liked that the recommendations of the Trails Committee will be adopted, and she appreciated that there would be no street lighting and that would help preserve the night sky escape.
<a href="#">7:14:30 PM</a>	Chair White	Said that the Falcon Hollow Phase II Major subdivision does comply with the goals and policies of the Gooch Hill West Neighborhood Plan and that was adopted under the Gallatin County Growth Policy. He did have issues with the limited access to this subdivision.
<a href="#">7:16:26 PM</a>		Board discussion.
<a href="#">7:18:07 PM</a>	Don Seifert	Changes to Conditions: Condition #6 d. strike "may" add "will". Condition #33 strike "may" add "will".
<a href="#">7:19:33 PM</a>		Board discussion. Question for applicant.
<a href="#">7:25:16 PM</a>	Chuck Dearhamer of Peregrine Development	Discussion with Board.
<a href="#">7:26:30 PM</a>		Board discussion.
<a href="#">7:27:05 PM</a>		Vote: 4:2. Motion to approve. Kerry White and Don Seifert opposed.
<a href="#">7:28:08 PM</a>		<b>Other Business.</b>
<a href="#">7:28:16 PM</a>	Marianne Jackson- Amsden	County Parks and Trails Plan update.
<a href="#">7:30:28 PM</a>		Board discussion on forming a Trails Committee.
<a href="#">7:31:47 PM</a>	Randy Johnson, Planner	Guidance and discussion with Board. Have staff advertise for Gallatin County Trails Committee .

<a href="#">7:39:09 PM</a>	President White	Asked for the Board to fund himself and Marianne Jackson-Amsden to attend a Trails Conference in Missoula 4/17/08 - 4/19/08.
<a href="#">7:43:57 PM</a>		Board discussion with staff.
<a href="#">7:50:01 PM</a>	Marriane Jackson-Amsden	Discussion of compiling an executive summary of the meetings.
<a href="#">7:51:45 PM</a>	Linsey Lindgren, Recording Secretary	Travel voucher discussion.
<a href="#">7:53:41 PM</a>	Deb Robinson	Neighborhood Planning update.
<a href="#">7:54:22 PM</a>	President White	<b>Adjourned.</b>

Produced by FTR Log Notes™  
[www.ftrgold.com](http://www.ftrgold.com)